

REGULAR SESSION

TUESDAY

AUGUST 7, 2018

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

18-243

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY
AUDITOR FOR PAYMENT**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 08/07/18 and authorizes the Huron County Auditor to make the necessary warrants; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion.

**Discussion: Mr. Boose stated they would like to round the copy paper charge to a whole number and begin charging the new amount. Mr. Boose asked what mental illness transport is, Ms. Ziemba stated that is when they transport someone to Toledo.*

The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Bruce Wilde moved to approve the Claims Register for Payment to Gardiner in the amount of \$344,509.20 for 90% of the jail HVAC Air Handler replacement. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

***Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde***

Huron County					
Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 950					
Warrant Dates: 8/9/2018 to 8/9/2018					
Payment Batches: 264199 to 264199					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
08/09/2018	Vesta Zentis	264199	2018-001491	Cell phone allowance	\$35.00
Account 001.001.00475 (Other Expenses) Total:					\$25.00
Department Commissioners Total:					\$25.00
Department: Microfilming					
08/09/2018	Huron County Commissioners	264199	2018-000481	Copy Paper	\$22.02
08/09/2018	Laser Images Inc	264199	2018-000481	Name Plate	\$18.28
Account 001.002.00175 (Supplies) Total:					\$38.28
Department Microfilming Total:					\$38.28
Department: Data Processing					
08/09/2018	ES Consulting Inc	264199	2018-000031	Remote Support	\$75.00
08/09/2018	ES Consulting Inc	264199	2018-000031	Remote Support	\$150.00
08/09/2018	ES Consulting Inc	264199	2018-000031	Remote Support	\$2,850.00
08/09/2018	Cross Net Inc	264199	2018-000031	Email Addresses	\$65.45
08/09/2018	ES Consulting Inc	264199	2018-000031	Onsite Consultant	\$342.73
Account 001.003.00275 (Contract Services) Total:					\$3,383.18
Department Data Processing Total:					\$3,383.18
Department: Treasurer					
08/09/2018	Huron County Commissioners	264199	2018-001711	Copy Paper-Treasurer	\$22.02
08/09/2018	Automation Mailing & Shipping Solutions Inc	264199	2018-001711	3rd pr postage meter rental	\$337.85
Account 001.005.00175 (Supplies) Total:					\$309.87
Department Treasurer Total:					\$309.87
Department: Adult Probation					
08/09/2018	Huron County Commissioners	264199	2018-003011	Copy Paper-Adult Probation	\$65.06
Account 001.010.00175 (Supplies) Total:					\$65.06

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/09/2018	MT Business Technologies Inc	264199	2018-003321	Ricoh Copier 81104-86221918	\$300.92
Account 001.010.00200 (Equipment) Total:					\$300.92
08/09/2018	CNAO	264199	2018-000331	Annual Training Conference	\$190.00
Account 001.010.00475 (Other Expenses) Total:					\$150.00
Department Adult Probation Total:					\$515.98
Department: Juvenile					
08/09/2018	Huron County Commissioners	264199	2018-000191	Copy Paper-Juvenile Court	\$220.00
08/09/2018	Automation Mailing & Shipping Solutions Inc	264199	2018-000191	Printer Cartridge & Labels	\$260.16
Account 001.013.00175 (Supplies) Total:					\$480.36
08/09/2018	Debra L. Bonis	264199	2018-000391	Mileage Reimbursement	\$107.91
Account 001.013.00475 (Other Expenses) Total:					\$107.91
Department Juvenile Total:					\$588.27
Department: Probate					
08/09/2018	Norwalk Police Department	264199	2018-000251	Mental Illness Transport	\$10.00
Account 001.016.00475 (Other Expenses) Total:					\$10.00
Department Probate Total:					\$10.00
Department: Clerk of Courts					
08/09/2018	W&B Mason Co Inc	264199	2018-001841	Envelopes, Paper & Pens	\$394.07
Account 001.017.00175 (Supplies) Total:					\$394.07
08/09/2018	CJ Incorporated	264199	2018-001851	Document Destruction	\$90.00
Account 001.017.00275 (Contract Repairs) Total:					\$30.00
Department Clerk of Courts Total:					\$234.27
Department: Coroner					
08/09/2018	Marbury Services of Northwest Ohio LLC	264199	2018-003711	Body Transports	\$435.00
08/09/2018	Lucas County Coroner	264199	2018-003711	Newborn Screening	\$60.00
08/09/2018	Lucas County Coroner	264199	2018-003711	Fentanyl & Mebexable	\$427.00
08/09/2018	Lucas County Coroner	264199	2018-003711	Stool Culture	\$174.00
08/09/2018	Lucas County Coroner	264199	2018-003711	Amplification Panel	\$165.00
08/09/2018	Lucas County Coroner	264199	2018-003711	Additional Toxicology Tests	\$120.00
08/09/2018	Asht-Fennec Toxicology Inc	264199	2018-003711	Drugs of Abuse Panel	\$175.00
08/09/2018	Lucas County Coroner	264199	2017-003261	Additional Toxicology Tests	\$340.00
08/09/2018	Asht-Fennec Toxicology Inc	264199	2018-003711	Drugs of Abuse Panel	\$175.00
08/09/2018	Lucas County Coroner	264199	2018-003711	Additional Toxicology Tests	\$240.00
08/09/2018	Lucas County Coroner	264199	2018-003711	Designer Opioids	\$175.00
08/09/2018	Lucas County Coroner	264199	2018-003711	Additional Toxicology Tests	\$315.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/09/2018	Lucas County Coroner	264199	2018-003711	Autopsy	\$1,480.00
08/09/2018	Lucas County Coroner	264199	2018-003711	Additional Toxicology Tests	\$525.00
08/09/2018	Lucas County Coroner	264199	2018-003711	Autopsy	\$1,480.00
Account 001.018.00525 (Contract Services) Total:					\$5,985.00
Department Coroner Total:					\$5,985.00
Department: Police Muni Court					
08/09/2018	Norwalk Municipal Court	264199	2018-001621	Witnesses or jurors	\$77.12
Account 001.019.00554 (Nonwalk) Total:					\$77.12
Department Police Muni Court Total:					\$77.12
Department: Building and Grounds					
08/09/2018	New Haven Supply	264199	2018-001431	Light bulbs	\$119.43
08/09/2018	New Haven Supply	264199	2018-001431	Light bulbs	\$123.45
08/09/2018	New Haven Supply	264199	2018-001431	Balustr	\$343.61
08/09/2018	New Haven Supply	264199	2018-001431	Lightbulbs, light sensor	\$213.96
08/09/2018	John Owen Financial	264199	2018-001431	Animal trap	\$34.99
08/09/2018	New Haven Supply	264199	2018-001431	Lightbulbs	\$79.95
Account 001.022.00175 (Supplies) Total:					\$908.29
08/09/2018	Refrigeration Sales Corporation	264199	2018-001671	Custard	\$8.63
08/09/2018	Refrigeration Sales Corporation	264199	2018-001671	Melting tank, acetylene tank, solder access box	\$965.60
08/09/2018	New Haven Supply	264199	2018-001671	Grounding lug	\$2.11
08/09/2018	New Haven Supply	264199	2018-001671	PVC	\$4.08
Account 001.022.00275 (Repairs Maintenance) Total:					\$709.69
08/09/2018	Steve Riser	264199	2018-001351	Cell phone allowance	\$25.00
08/09/2018	Stephen Moror	264199	2018-001351	Cell phone allowance	\$45.00
08/09/2018	Timothy Butler	264199	2018-001351	Cell phone allowance	\$25.00
08/09/2018	Michael Armstrong	264199	2018-001351	Cell phone allowance	\$45.00
08/09/2018	North Point ESC	264199	2018-001351	SC/ffingprinting-Lizewski	\$50.00
Account 001.022.00475 (Other Expenses) Total:					\$170.00
Department Building and Grounds Total:					\$1,787.98
Department: Sheriff					
08/09/2018	Ratch & Ratch Inc	264199	2018-002031	Badge Refresh-Shup	\$15.00
08/09/2018	New Direction Design & Marketing LLC	264199	2018-002031	Custom Embroidery	\$19.50
08/09/2018	New Direction Design & Marketing LLC	264199	2018-002031	Custom Embroidery	\$40.00
Account 001.023.00200 (Equipment) Total:					\$82.50
08/09/2018	Kyle Knight Media	264199	2018-002211	Email & Website Updates-June & July	\$80.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/09/2018	ES Consulting Inc	264199	2018-002011	Remote Support	\$95.00
Account 001.023.00275 (Contract Repairs) Total:					\$135.00
Department Sheriff Total:					\$217.50
Department: Public Defender Commission					
08/09/2018	Huron County Commissioners	264199	2018-003191	Copy Paper-Public Defender	\$44.04
Account 001.027.00175 (Supplies) Total:					\$44.04
Department Public Defender Commission Total:					\$44.04
Department: Mechanic					
08/09/2018	Mark Kienherz	264199	2018-001211	Cell phone allowance	\$25.00
Account 001.032.00175 (Supplies) Total:					\$25.00
Department Mechanic Total:					\$25.00
Department: Jail Operations					
08/09/2018	Kent's Commissary Network	264199	2018-002251	60 Indigent Kits	\$227.20
Account 001.036.00175 (Supplies) Total:					\$227.20
08/09/2018	Emergency Professional Services Inc	264199	2018-002261	Inmate Medical Treatment-R Ramirez-Hernandez	\$59.35
08/09/2018	Emergency Professional Services Inc	264199	2018-002261	Inmate Medical Treatment-R Stewart	\$68.90
08/09/2018	Emergency Professional Services Inc	264199	2018-002261	Inmate Medical Treatment-S Burton	\$68.90
08/09/2018	Emergency Professional Services Inc	264199	2018-002261	Inmate Medical Treatment-R Stewart	\$108.36
08/09/2018	Emergency Professional Services Inc	264199	2018-002261	Inmate Medical Treatment-S Stamm	\$59.35
08/09/2018	North Central E&S	264199	2018-002261	Inmate Medical Treatment-H Carpenter	\$192.02
Account 001.036.00177 (Medical/Hygiene) Total:					\$571.88
08/09/2018	Norwalk Ace Hardware	264199	2018-002261	Screwdriver & Drill Bits	\$57.97
08/09/2018	Ratch & Ratch Inc	264199	2018-002261	Uniform Items, Shoes & Accessories-H Harbach	\$952.90
08/09/2018	New Direction Design & Marketing LLC	264199	2018-002261	Custom Embroidery	\$22.00
08/09/2018	Ratch & Ratch Inc	264199	2018-002261	Handoffs, Ball & Accessories-H Harbach	\$39.92
Account 001.036.00200 (Equipment) Total:					\$1,172.79
08/09/2018	VASU Communications Inc	264199	2018-002391	Noise Cancelling Speakers	\$155.10
08/09/2018	Carter Lumber	264199	2018-002391	Closet for B1D Door	\$1,360.91
08/09/2018	Kyle Knight Media	264199	2018-002391	Email & Website Updates-June & July	\$80.00
08/09/2018	Treasurer State of Ohio	264199	2018-002391	Baller Inspection	\$53.25
08/09/2018	Treasurer State of Ohio	264199	2018-002391	Baller Inspection	\$53.25
08/09/2018	Treasurer State of Ohio	264199	2018-002391	Baller Inspection	\$53.25
Account 001.036.00275 (Contract Repairs) Total:					\$1,488.91

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/09/2018	Ohio Peace Officer Training Academy	284199	2018-002101	First Line Supervisor Training-M Luttrun	\$200.00
Account 001.036.00290 (Training) Total:					\$200.00
Department Jail Operations Total:					\$3,660.78
Department: Miscellaneous					
08/09/2018	Reese Wilman Attorney At Law	284199	2018-001311	Appointed counsel fees	\$150.00
08/09/2018	Reese Wilman Attorney At Law	284199	2018-001311	Appointed counsel fees	\$130.00
Account 001.040.00570 (Attorney Fees) Total:					\$275.00
Department Miscellaneous Total:					\$275.00
Fund 001 - General Fund Total:					\$17,179.27
Fund: 102 - Drug Law Enforcement					
Department: Drug Law Enforcement					
08/09/2018	Treasure State of Ohio	284199	2018-002141	Drug Screens 18-3880 & 18-4034	\$177.00
Account 102.102.00260 (Expenditures) Total:					\$177.00
Department Drug Law Enforcement Total:					\$177.00
Fund 102 - Drug Law Enforcement Total:					\$177.00
Fund: 103 - DUI Enforcement & Education					
Department: DUI Enforcement					
08/09/2018	Treasure State of Ohio	284199	2018-002151	Drug Screens 18-3880 & 18-4034	\$74.00
Account 103.103.00260 (Expenditures) Total:					\$74.00
Department DUI Enforcement Total:					\$74.00
Fund 103 - DUI Enforcement & Education Total:					\$74.00
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
08/09/2018	Linda R Van Tye Co LPA	284199	2018-000381	Attorney Fees	\$64.00
08/09/2018	Linda R Van Tye Co LPA	284199	2018-000381	Attorney Fees	\$81.25
08/09/2018	Linda R Van Tye Co LPA	284199	2018-000381	Attorney Fees	\$115.00
08/09/2018	Linda R Van Tye Co LPA	284199	2018-000381	Attorney Fees	\$38.00
08/09/2018	Linda R Van Tye Co LPA	284199	2018-000381	Attorney Fees	\$11.85
Account 104.104.00260 (Guardianships) Total:					\$369.80
Department Indigent Guardianship Total:					\$369.80
Fund 104 - Indigent Guardianship Total:					\$369.80
Fund: 105 - Dog & Kennel					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Dog & Kennel					
08/09/2018	Nowalk Joe Hardware	284199	2018-002011	grinder saw blades/access	\$57.16
08/09/2018	Huron County Commissioners	284199	2018-002011	Copy Paper	\$32.02
Account 105.105.00175 (Supplies) Total:					\$79.18
08/09/2018	Vivo Bank	284199	2018-002011	Fuel	\$152.88
08/09/2018	Verizon Wireless	284199	2018-002011	3 cell phone/smart Internet	\$132.60
08/09/2018	Huron County Commissioners	284199	2018-002011	4x4 Ford Oil Change/Change Vlc replace of steering	\$33.70
08/09/2018	Cross Net Inc	284199	2018-002011	email account	\$11.50
Account 105.105.00275 (Contract Repairs) Total:					\$328.06
Department Dog & Kennel Total:					\$407.24
Department: Dog & Kennel Clerk					
08/09/2018	Parfites Computer Service LLC	284199	2018-000031	Monthly Dog Licensing Software Subscription	\$200.00
Account 105.999.00175 (Supplies) Total:					\$200.00
Department Dog & Kennel Clerk Total:					\$200.00
Fund 105 - Dog & Kennel Total:					\$607.24
Fund: 106 - Sheriff's Policing					
Department: Sheriff's Policing					
08/09/2018	Alert Tracking Systems Inc	284199	2018-002161	Alert Tracking System Annual Maintenance & Support	\$6,832.75
Account 106.106.00200 (Contract Services) Total:					\$6,832.75
Department Sheriff's Policing Total:					\$6,832.75
Fund 106 - Sheriff's Policing Total:					\$6,832.75
Fund: 115 - Public Assistance					
Department: Public Assistance					
08/09/2018	MNU Technologies Direct Inc	284199	2018-000741	Toner-25A	\$982.20
Account 115.115.00175 (Supplies) Total:					\$982.20
08/09/2018	Six Lines Development Corp	284199	2018-000761	PPC-Rochester James Kent	\$1,000.00
08/09/2018	American Electric Power Service Corp	284199	2018-000761	TANF-ESSA-Rochester Ritchie Utilities	\$145.55
08/09/2018	American Electric Power Service Corp	284199	2018-000761	TANF-ESSA-Bethany Wayman Utilities	\$240.00
08/09/2018	Wal Mart Stores East LP	284199	2018-000761	TANF-ESSA-Michael Davidson Household Supplies	\$1,493.78
Account 115.115.00220 (PROCIS) Total:					\$2,884.00
08/09/2018	Drury Inn & Suites Columbus Convention Center	284199	2018-000801	Hotel-OTIS Conference-A Leibold/Fisher	\$281.80
08/09/2018	Solo Solutions Group	284199	2018-000801	SSG-OTIS User Conference-2018-Leibold/Fisher	\$250.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/09/2018	Covance Plaza	284199	2018-000301	Hotel J/Reed-CCU/SSA General Session	\$130.90
Account 115.115.00300 (Travel) Total:					\$642.70
08/09/2018	Columbia Gas of Ohio	284199	2018-000011	Utilities 6/15-7/17/18	\$261.67
Account 115.115.00350 (Utilities) Total:					\$261.67
08/09/2018	Memorial Professional Services Ltd	284199	2018-000031	EXP Services-July 2018	\$86.00
08/09/2018	Huron County Job & Family Services	284199	2018-000031	MT-Tri-Cover CSSA Calling Cessus in State Match	\$80,195.25
08/09/2018	Chaville Lane Industries Inc	284199	2018-000031	Recruit Retention	\$666.50
08/09/2018	Wal Mart Stores East LP	284199	2018-000031	Agency Supplies	\$54.68
Account 115.115.00470 (Other Expense) Total:					\$81,145.81
Department Public Assistance Total:					\$85,696.38
Department: Public Assistance					
08/09/2018	Susan W Sobel	284199	2018-000071	Non Taxable Travel	\$8.00
08/09/2018	PCSAO	284199	2018-000071	PCSAO Leadership Academy-M Wozniak	\$330.00
Account 115.116.00300 (Travel) Total:					\$206.00
08/09/2018	Wal Mart Stores East LP	284199	2018-000861	APS-Constance Waret Household Supplies	\$74.74
08/09/2018	Memorial Professional Services Ltd	284199	2018-000861	EXP Services-July 2018	\$32.00
Account 115.116.00470 (Other Expenses) Total:					\$106.74
Department Public Assistance Total:					\$312.74
Fund 115 - Public Assistance Total:					\$86,209.12
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
08/09/2018	Richmond County Sheriff's Office	284199	2018-000961	Admin-HPG Via Personal Service-R Orah	\$18.80
08/09/2018	Memorial Professional Services Ltd	284199	2018-000961	EXP Services-July 2018	\$28.00
Account 117.117.00470 (Other Expenses) Total:					\$44.80
08/09/2018	Huron County Job & Family Services	284199	2018-000961	CSEA Transfer to PA April-June 2018	\$73,260.72
Account 117.117.00485 (Shared) Total:					\$73,260.72
Department Child Support Enforcement Total:					\$73,305.52
Fund 117 - Child Support Enforcement Total:					\$73,305.52
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
08/09/2018	Lindsey Inghen	284199	2018-000371	Mileage & Toll Reimbursement	\$182.35

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/09/2018	Bary W Wimmerer LLC	284199	2018-000371	7110 Mediation Services	\$1,260.60
Account 124.124.00470 (Other Expenses) Total:					\$1,445.55
Department Special Funds-JPC Total:					\$1,445.55
Fund 124 - Special Funds-JPC Total:					\$1,445.55
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
08/09/2018	Liliana Rapier Bryant	284199	2018-000481	Cleaning 7/15-7/20/2018	\$319.00
Account 125.125.00275 (Contract Repairs) Total:					\$319.00
08/09/2018	Hampton Inn Columbus/Colum	284199	2018-003531	Hotel for Bridge Inspection Training-Federline	\$198.00
08/09/2018	Hampton Inn Columbus/Colum	284199	2018-003531	Hotel for bridge inspection Training-Keele	\$198.00
Account 125.125.00300 (Travel) Total:					\$396.00
08/09/2018	Ohio Edison	284199	2018-003561	Electric Charges De/Rushy Output	\$57.98
08/09/2018	Republic Services 4083	284199	2018-003561	Trash Pickup	\$162.73
08/09/2018	Firelands Electric Cooperative Inc	284199	2018-003561	Electric Charges Ripley Output	\$98.12
Account 125.125.00470 (Other Expenses) Total:					\$258.83
08/09/2018	US Bank Institutional Custody Services	284199		Jefferson Healthplan Monthly Premium-August	\$20,400.94
Account 125.125.00500 (Hospitalization) Total:					\$20,400.94
Department Auto Tax Administrative Total:					\$21,372.77
Department: Auto Tax Road					
08/09/2018	John Deere Financial	284199	2018-003861	Great Stuff Glyphosate & Vegetation Kut	\$138.91
08/09/2018	Williams Dauch Concrete Co Inc	284199	2018-003861	Block & Mortar	\$72.48
08/09/2018	Claborn Associates Inc	284199	2018-003861	Truck Chassis, Stop Sign Frames & Speed Limit Signs	\$3,049.49
08/09/2018	Casoli Print Mail Services Inc	284199	2018-003861	Just 7/19 Photo	\$450.50
08/09/2018	Patrick G Riley	284199	2018-003941	Hauling Rip Rap WA-860-00.03	\$125.72
08/09/2018	Riley Materials Inc	284199	2018-003961	50.85 Tons 40S-1 Asphalt	\$5,473.04
08/09/2018	Gesken Materials Inc	284199	2018-003961	Credit for Price Adjustment 30.10	\$1,184.61
08/09/2018	Gesken Materials Inc	284199	2018-003961	Credit for Price Adjustment 30.10	\$1,894.82
08/09/2018	Firelands Supply Company	284199	2018-003961	Used 8" Round Posts	\$22.00
08/09/2018	Firelands Supply Company	284199	2018-003961	Used 6" Round Posts	\$250.00
08/09/2018	Firelands Supply Company	284199	2018-003961	Used 8" Round Posts	\$602.00
08/09/2018	Newemerge Machine Ltd	284199	2018-003961	Angles & Tubes for WA-860-00.03	\$1,131.25
08/09/2018	Williams Dauch Concrete Co Inc	284199	2018-003961	Grout	\$85.80
Account 125.125.00210 (Materials) Total:					\$12,672.42
08/09/2018	Action Auto Supply of Norwalk Inc	284199	2018-003971	Fuel Caps	\$22.59
08/09/2018	Shawnee Equipment	284199	2018-003971	Lock and Lube #69 Hydro Quick Coupler	\$195.38
08/09/2018	Action Auto Supply of Norwalk Inc	284199	2018-003971	Flange Unit	\$25.33
08/09/2018	Action Auto Supply of Norwalk Inc	284199	2018-003971	Bracket, Extension Pipe & Muffler	\$228.99
08/09/2018	Koytekwa Tractor Sales Inc	284199	2018-003971	Filter, Cartridge, Element & O Ring	\$274.97

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
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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/09/2018	James Radiator Inc	264199	2018-003671	Alum Tube	\$21.24		Fund: 132 - Clerk of Courts-Title						
08/09/2018	John Deere Financial	264199	2018-003671	Great Stuff Glyphosate & Vegetation Kit	\$170.30		Department: Clerk of Courts-Title						
08/09/2018	James Radiator Inc	264199	2018-003671	Recore Radiator	\$754.21		08/09/2018	W B Mason Co Inc	264199	2018-001891	Cak Rail Ink	\$8.78	
08/09/2018	Thurlofs Industries Inc	264199	2018-003671	Thermocouple 12" Duplex #739	\$102.00		Account 132.132.00175 (Supplies) Total:					\$8.78	
08/09/2018	Ziegler Tire & Supply Co	264199	2018-003671	Tire Repair #739	\$18.00		08/09/2018	CU Incorporated	264199	2018-001901	Document Destruction	\$30.00	
08/09/2018	Action Auto Supply of Norwalk Inc	264199	2018-003671	Pipe Flange, Bolt & Exhaust Hardware	\$128.18		Account 132.132.00275 (Contract Repairs) Total:					\$30.00	
08/09/2018	Ziegler Tire & Supply Co	264199	2018-003671	Tire Repair #739	\$18.00		Department Clerk of Courts-Title Total:					\$38.78	
08/09/2018	Ziegler Tire & Supply Co	264199	2018-003671	Tires for Stuck	\$558.00		Fund 132 - Clerk of Courts-Title Total:					\$38.78	
08/09/2018	Shorens Equipment	264199	2018-003671	Lock and Lube #69 Hydro Quick Coupler	\$59.90								
08/09/2018	Action Auto Supply of Norwalk Inc	264199	2018-003671	Shoe Shift Tube	\$42.15								
08/09/2018	Action Auto Supply of Norwalk Inc	264199	2018-003671	Fuel Cap Credit	(\$18.36)		Fund: 135 - Concealed Carried Weapons						
08/09/2018	Norwalk Heating Co Inc	264199	2018-003671	Flame Detector & Pipe #775 & 739	\$44.00		Department: Concealed Weapons						
08/09/2018	David Price Wash Services Inc	264199	2018-003671	SS Builtings	\$332.00		08/09/2018	ES Consulting Inc	264199	2018-002291	Onsite Consultant	\$209.64	
08/09/2018	The Delder Company	264199	2018-003671	Center Line Cover & Poly Adapter	\$54.18		Account 135.135.00475 (Other Expenses) Total:					\$209.64	
08/09/2018	Cooper Hydraulic	264199	2018-003671	Male & JIC Cap #430	\$91.21		Department Concealed Weapons Total:					\$209.64	
Account 125.125.00275 (Contract Repairs) Total:					\$3,865.87		Fund 135 - Concealed Carried Weapons Total:					\$209.64	
08/09/2018	O E Meyer Co	264199	2018-003701	Cylinder Rentals	\$287.88								
08/09/2018	Kintail Midwest	264199	2018-003701	Disc, Wheel, Rivets, Pins & Fittings	\$385.65		Fund: 137 - DYS Subsidy						
08/09/2018	Hemlock Cooperative Inc	264199	2018-003701	15940 BULK, Tires Fluid & Gear Oil	\$3,388.06		Department: DYS Subsidy						
08/09/2018	NAPA Sandusky	264199	2018-003701	Oil Dry	\$910.00		08/09/2018	Car Parts Warehouse	264199	2018-004291	Sensor	\$59.80	
08/09/2018	W J Bolt and Nut Sales Inc	264199	2018-003701	Nuts, Bolts & Washers for Shop	\$328.85		08/09/2018	Shaprock Chevrolet Buck Cadillac Inc	264199	2018-004291	Chert	\$58.86	
08/09/2018	John Deere Financial	264199	2018-003701	Great Stuff Glyphosate & Vegetation Kit	\$183.83		08/09/2018	Tara Randeman	264199	2018-004291	Mileage Reimbursement	\$57.77	
08/09/2018	Robert W Holst	264199	2018-003701	Batteries, Rags & Gloves	\$137.12		08/09/2018	Wes Bank	264199	2018-004291	Fuel Purchase-July	\$21.73	
08/09/2018	NAPA Sandusky	264199	2018-003701	Via Cap	\$38.00		08/09/2018	Huron County Commissioners	264199	2018-004291	Vehicle Maintenance-Juvenile Court	\$3.00	
08/09/2018	NAPA Sandusky	264199	2018-003701	Brakes & Thermal Printer Rolls	\$78.50		08/09/2018	Carroll Bissett	264199	2018-004291	Mileage Reimbursement	\$130.28	
Account 125.125.00475 (Other Expenses) Total:					\$4,948.77		08/09/2018	Shaprock Chevrolet Buck Cadillac Inc	264199	2018-004291	Bail	\$18.72	
08/09/2018	Erie Building Inc	264199	2018-004061	MB & Asphalt Overlay-Fitzhake River Rd	\$24,312.50		08/09/2018	Car Parts Warehouse	264199	2018-004291	DataAlign	\$70.58	
Account 125.125.00525 (Contract Projects) Total:					\$24,312.50		Account 137.137.00475 (Other Expenses) Total:					\$412.23	
Department Auto Tax Road Total:					\$45,769.36		08/09/2018	Jordan Walcott	264199	2018-004291	Community Service Restitution	\$180.00	
Fund 125 - Auto Tax Total:					\$67,172.13		Account 137.137.00525 (Residential Placement) Total:					\$150.00	
Fund: 131 - Records Technology							Department DYS Subsidy Total:					\$592.23	
Department: Records Technology							Fund 137 - DYS Subsidy Total:					\$592.23	
08/09/2018	ES Consulting Inc	264199	2018-003741	Remote Support	\$75.00								
08/09/2018	GreenAmerican Financial Svcs	264199	2018-003741	Rent 2395 Lease	\$159.84		Fund: 145 - Childrens Services						
08/09/2018	ES Consulting Inc	264199	2018-003741	Analysis sst hardware	\$75.00		Department: Children's Service						
Account 131.131.00200 (Equipment) Total:					\$309.84		08/09/2018	Elmo Kemplin	264199	2018-001001	ESAA Presentation-J Singer-Respite	\$70.00	
Department Records Technology Total:					\$309.84		08/09/2018	Elmo Kemplin	264199	2018-001001	ESAA Presentation-K Moon-Respite	\$70.00	
Fund 131 - Records Technology Total:					\$309.84		08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Reunification-K Hayfield-Groceries	\$48.42	
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
Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/09/2018	Walcott Community SRC	264199	2018-001001	IL-P Address-Household Items	\$1,010.33		08/09/2018	Linda Borer	264199	2018-002371	Addictive Institute-Village Reimbursement	\$203.75	
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Presentation-G Rng-Clothes	\$122.15		Account 183.183.00300 (Travel) Total:					\$242.79	
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Reunification-G Rng-Clothes	\$198.73		Department VOCA-A Total:					\$242.79	
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Presentation-M Harwood Groceries	\$148.18		Fund 183 - VOCA-A Total:					\$242.79	
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Presentation-R Ramirez-Hernandez-Clothes	\$188.75								
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Reunification-R Ramirez-Daily Supplies	\$162.91		Fund: 500 - Landfill						
08/09/2018	Walcott Community SRC	264199	2018-001001	IL-A Hammer-Williamson-Household Items	\$885.16		Department: Landfill						
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Presentation M Harwood-Groceries	\$185.94		08/09/2018	Treasury, State of Ohio	264199	2018-002942	July 2018 Fees	\$18,023.84	
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Presentation-J Samples-Alarm	\$45.07		08/09/2018	Greenfield Township	264199	2018-002941	July 2018 Fee	\$923.61	
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Reunification-G Vaghe-Clothes	\$395.34		08/09/2018	Ontario Sandusky County Solid Waste District	264199	2018-002942	July 2018 Fees	\$37.22	
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Reunification-G Smith-Clothes	\$88.45		08/09/2018	Huron County SWMD	264199	2018-002942	July Fees	\$14,881.02	
08/09/2018	Walcott Community SRC	264199	2018-001001	Frontier Care Child Expense	\$242.17		08/09/2018	Richland County Treasurer	264199	2018-002942	July 2018 Fees	\$294.38	
08/09/2018	Walcott Community SRC	264199	2018-001001	Chaffee-3 Kidz-Groceries	\$99.90		Account 500.501.00290 (District/Local Fees) Total:					\$32,042.07	
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Presentation-A Akers-Clothes	\$189.88		08/09/2018	Anger Limited	264199	2018-002951	Locker Repairs	\$780.00	
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Reunification-M Butler-Clothes	\$148.57		08/09/2018	David Herman	264199	2018-002951	August Phone Sllpend	\$25.00	
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Presentation M Burton-Clothes	\$342.71		08/09/2018	Frontier	264199	2018-002951	Phone/Fax	\$485.28	
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Reunification-A Nelson-Groceries	\$198.23		08/09/2018	Firelands Electric Cooperative Inc	264199	2018-002951	Electricity	\$693.18	
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Reunification-K Good-Groceries	\$193.00		08/09/2018	Reidy Investments	264199	2018-002951	July Scrap Tires	\$780.00	
08/09/2018	Walcott Community SRC	264199	2018-001001	ESAA Presentation K Good-Groceries	\$193.00		08/09/2018	SPJ Loran County Registry 4299	264199	2018-002951	July 2018 Recycle	\$2,330.25	
08/09/2018	Huron County Job & Family Services	264199	2018-001001	Independent Living-LB-3rd Assessment	\$754.45		08/09/2018	John Deere Financial	264199	2018-002951	Grocery	\$889.88	
08/09/2018	Jaime Garcia	264199	2018-001001	ESAA Reunification-J Garcia-Childcare A Jones	\$235.00		08/09/2018	Rumple of Ohio Inc	264199	2018-002951	951-00280 Contract Services	\$171,427.81	
08/09/2018	Norwalk Inn	264199	2018-001001	ESAA Presentation-A Butler-Fr-Run 702-702918	\$368.88		08/09/2018	Rumple of Ohio Inc	264199	2018-002951	May Disposal	\$68,648.24	
Account 145.145.00150 (Contract Services) Total:					\$6,544.60		Account 500.501.00280 (Contract Service) Total:					\$245,063.24	
Department Children's Service Total:					\$6,544.60		Department Landfill Total:					\$277,135.31	
Fund 145 - Childrens Services Total:					\$6,544.60		Fund 500 - Landfill Total:					\$277,135.31	
Fund: 181 - SVAA							Fund: 620 - Harter Trust						
Department: SVAA							Department: Harter Trust						
08/09/2018	Huron County Commissioners	264199	2018-002910	Copy Paper	\$88.88		08/09/2018	Jennifer Reed	264199	2018-001021	Harter-Rolls for Adoption Gifts	\$91.65	
08/09/2018	W B Mason Co Inc	264199	2018-002910	Toner (2)	\$383.10		Account 620.620.00250 (Activities) Total:					\$31.65	
Account 181.181.00175 (Supplies) Total:					\$471.18		Department Harter Trust Total:					\$31.65	
Department SVAA Total:					\$471.18		Fund 620 - Harter Trust Total:					\$31.65	
Fund 181 - SVAA Total:					\$471.18		Fund: 635 - Commissary Trust						
Fund: 183 - VOCA-A							Department: Commissary Trust						
Department: VOCA-A							08/09/2018	Geoply Maintenance King Jamrald Supplies & Service Inc	264199	2018-002231	Liquid Detergers & Pot & Pan Soap	\$200.40	
08/09/2018	Kimberly Jones	264199	2018-002271	Addictive Institute Weekly for 2 Nights	\$38.04								
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AUGUST 7, 2018


Huron County Claims Register for Payment Batches			
Payment Type: All	Warrant Numbers: All	Funds: 001 to 950	Warrant Dates: 06/09/2016
Warrant Date	Claimant	Batch ID	PO #/Line #
			Line Description
			Amount
320 - County Capital Projects			
Department: Commissioners			
8/9/2016	Gardner	254189	2016-00421
320 320 000527			90% Jail HVAC Air Handler Replacement
			\$344,509.20
42			\$344,509.20
320 - County Capital Projects			
001 - General Fund			
Department: Engineer			
			\$0.00
001 - General Fund			
Grand Total:			\$344,509.20



Sign 1



Sign 2



Sign 3

V32

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	027	00200	001	\$316.00		027	00525	001	\$316.00
		Public Defender Equip.					Public Defender Contract Services		

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

18-247

IN THE MATTER OF ADVERTISING FOR REQUEST FOR PROPOSALS FOR THE HURON COUNTY SHERIFF’S OFFICE DISPATCH CENTER UPGRADE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to seek Requests for Proposals for the Huron County Sheriff’s Office Dispatch Center Upgrade; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, August 9, 2018 and notice can be located on the county’s internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button, and proposals will be received until Friday, September 7, 2018 at 2:00 p.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

REGULAR SESSION

TUESDAY

AUGUST 7, 2018

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

LEGAL NOTICE

The Huron County Board of Commissioners desires to solicit Proposals for the upgrade of the Dispatch Center located at the Huron County Sheriff's Office, 255 Shady Lane Drive, Norwalk, OH 44857.

The Commissioners invite Proposals for all labor and materials, to successfully furnish, install and maintain a new Dispatch Center for the service area of the Sheriff's Office and various local governments in Huron County. It is intended that the Dispatch Center be designed, evaluated, awarded, and constructed as an integrated project by a single prime contractor. Work to be performed consists of the furnishings of all materials, machinery, equipment, software, labor, supplies, tools, transportation, and other incidentals necessary or convenient to complete the work as shown in the individual sections of this RFP.

A mandatory pre-proposal conference for those interested in submitting a Proposal shall be held August 23, 2018 at 1:00 p.m. at the Huron County EMA Office, 255 Shady Lane Drive #B, Norwalk, OH 44857.

Specifications may be obtained at the Huron County Commissioners' office 180 Milan Avenue, Ste. 7, Norwalk, Ohio 44857 starting Thursday, August 9, 2018 during business hours 8:00 a.m. – 4:30 p.m. Monday thru Friday.

Sealed Proposals will be received at the Huron County Commissioners' Office, 180 Milan Ave, Ste. 7, Norwalk, no later than Friday, September 7, 2018 at 2:00 p.m.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

By Order
Huron County Commissioners
Vickie Ziemba
Administrator/Clerk

Publish: August 9, 2018

18-248

IN THE MATTER OF APPROVING THE CONTRACT BY AND BETWEEN MT BUSINESS TECHNOLOGIES, INC. AND THE BOARD OF HURON COUNTY COMMISSIONERS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, MT Business Technologies, Inc. agrees to lease to Huron County Commissioners a RICOH 3554 Black & White Copier/printer/fax/scanning machine; and

WHEREAS, the Board of Commissioners desire to lease the above from MT Business Technologies, Inc.; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the contract with MT Business Technologies Inc. as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

REGULAR SESSION

TUESDAY

AUGUST 7, 2018

Aye – Bruce Wilde

**Contract on file*

18-249

IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR) AND ERIE BASIN RESOURCE CONSERVATION & DEVELOPMENT (LESSEE)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to lease to the LESSEE a portion of the premises located at 180 Milan Avenue, Norwalk, Ohio 44857, formally known as meeting room B, (hereinafter referred to as the “Premises”); now therefore

BE IT RESOLVED, that the Lessee agrees to pay to the Lessor rental for the Premises during the term of two (2) years, with the option of renewal of one (1) additional two-year term, commencing on July 1, 2018, and ending on June 30, 2020. Each subsequent term shall commence on July 1st and end on June 30th of each renewal term; and further

BE IT RESOLVED, that the Lessee agrees to pay to the Lessor as rental for the Premises during the initial term and any subsequent term of the Lease the sum of Seven Hundred Eighty Dollars and no/100 (\$780.00) per annum, payable in monthly installments of Sixty-five dollars and no/100 (\$65.00) on or by the 1st day of each month; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves this lease agreement as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Lease on file*

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel request this day. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Art Mead, EMA to Wood County on August 8, 2018 for meeting with vender, meeting with hospital council of Northwest Ohio.

Amy Leibold and Jean Fisher, DJFS to Columbus, Ohio on September 9, 2018 – September 11, 2018 for CFIS User Group 2018.

Administrator/Clerk report

Ms. Ziemba presented an Annexation Petition for 1.2958 acres into the City of Norwalk for property located at 87 Old State Road South, Norwalk, Ohio 44857 owned by Richard Brown and K Reed Brown. Ms. Ziemba will forward the file to the Engineer, EMA, and Tax Map for review. Once we receive their response, she will present a resolution based on their recommendation.

Ms. Ziemba reported what is prepared for the elected officials meeting. Ms. Ziemba informed the Board that she had dates for sign-up for budget hearings, September 6, 11, 18 and 20th. Ms. Ziemba also

REGULAR SESSION**TUESDAY****AUGUST 7, 2018**

explained she had a sheet regarding the county-wide IT, if the department was interested yes or no and comments. Mr. Boose asked Ms. Ziemba to make copies of the project schedules from Mr. Welch to hand out as well.

Assistant Prosecutor's report

Mr. Strickler discussed the land bank, he is looking over the resolution for the additional tack money, and he is working on this. He is editing the resolution that was prepared by someone else, he will have this finished by the meeting next week.

Mr. Strickler also stated that they need to have the resolution prepared to approve the plan. Mr. Boose stated they need to set up the accounts for the land bank, does the auditor set up the accounts, Mr. Strickler stated they will need their own banking accounts.

At 9:40 a.m. ODOT Julie Sitchello & District Director

Mr. Boose explained that the concern that the Commissioners have is the intersection of State Rte. 61 and Settlement Cove Road. Mr. Boose stated he has driven by here, he is not sure there is an easy answer for this concern.

Mr. Huebner stated that there is some work they can do there. Clean up some of the area there and cut back some the hill. Mr. Huebner stated at this time they just can remove trees, they currently have a back tree issue. Mr. Huebner stated they will check the sign to see if they can move this to a better location. Mr. Boose stated any help with this would be appreciated.

Mr. Boose stated that the electric poles on St. Rt. 250 between Norwalk and Olena that had a resident that is concerned these are leaning pretty bad. Mr. Huebner stated the highest line on the pole is the owner, his guess is the power company. They would need to be contacted.

Mr. Boose stated he received two different emails from residents concerning the Route 20 Bypass, there is damaged road and they are hearing load noises when someone drives over this. Mr. Huebner stated he is taking a ride out there and this is an easy fix by milling this down.

At 10:00 a.m. the board recessed.

At 10:05 a.m. the board resumed regular session. **CEBCO Representatives Douglas Foust, Tori Sinclair, and Hanna Winston.** Warren Brown and Julia Armstrong in attendance. Mr. Foust explained there are two basic components to the Wellness Program. Mr. Foust stated that for 8 years they have done the grant program, the Board funds about 1/3 of a million dollars a year out of the reserves in the amount of 58 million dollars. The other thing they do is reduce the rates by returning the money back to the rate setting process. This year the board has already elected to allocate 2 million dollars which will reduce the rates a point and a half. When they started this part 2 of the wellness program, the incentive program, we started with a \$100, \$150 or \$200 level of incentive. This was funded by the Board with money from the reserves. Mr. Foust stated they knew at the time that it probably was not the long term solution. They asked about a dozen vendors what is the average amount to get someone to participate in a wellness program, 75% stated around \$600. Mr. Foust stated that they want this to be a self-funded common approach. If you charge the ones who do participate a little less, and off set that by charging the ones who don't participate more.

Mr. Boose asked what will the participates have to do for the reduce premium. Ms. Sinclair stated one is having the blood work done at no charge. They will then earn points for in range metrics. If they meet in the range metrics, there is little to do from there. If they do not meet the range in their metrics, they can work on other areas to earn points like preventative exams. Ms. Sinclair explained that they can roll this out to all non-union departments, but when it comes time to negotiate their contracts they are willing to work with them to get this to them.

Comments: based on Huron County 2018

Plan 2c													
Rate Tier	EE's per Tier	Premium PMPM (the Rate charged to the County by CEBCO)	Premium for tier per month	Premium for tier for the year	% Partic	% Non-partic	Desired Annual \$ difference between Par & non-	Employee's % cost share	Employee cost/month	Difference desired	Monthly rate for member participating in program	Monthly rate for member NOT participating in program	Total collected from participants per month
Single	103	719.79	74,138.37	889,660.44	44.1%	40%	\$1,438.00	100%	\$79.18	\$50.00	\$59.18	\$109.18	\$8,155.22
EE + Spouse	27	1585.69	42,813.63	513,763.56	44.1%	40%	\$1,438.00	100%	\$174.43	\$50.00	\$154.43	\$204.43	\$4,709.50
EE + Child(ren)	57	1293.46	73,727.22	884,726.64	44.1%	40%	\$1,438.00	100%	\$142.28	\$50.00	\$122.28	\$172.28	\$8,109.99
Family	33	2159.36	71,258.88	855,106.56	44.1%	40%	\$1,438.00	100%	\$237.53	\$50.00	\$217.53	\$267.53	\$7,838.48
Total EE's:	220		Total Premium: 3,143,257.20										\$28,813.19
			EE's cost share: 345,758.29				Numbers match					for 12 months:	\$345,758.29
										If 24 pays:	\$29.59	\$54.59	
											\$77.21	\$102.21	
											\$61.14	\$86.14	
											\$108.76	\$133.76	
										If 26 pays:	\$27.31	\$50.39	
											\$71.27	\$94.35	
											\$56.44	\$79.51	
											\$100.40	\$123.48	

At 10:40 a.m. the board recessed.

At 10:42 a.m. the board resumed regular session with **Chad Stang, Soil & Water**. Mr. Boose asked Mr. Stang to give a brief update on the Governors Executive Orders regarding farmers to curb Lake Erie runoff. Mr. Stang stated that this has no effect on Huron County. Mr. Boose asked if a conservation plan stay with a farm when it is sold, Mr. Stang stated that it stays with the farm, but that new owner may not read the plan the same way.

Kasich Vows To Continue Pushing His Lake Erie Plan
Gov. John Kasich is working to convince lawmakers and members of a key state commission to back his plan to enact new regulations on farmers to curb Lake Erie runoff. Meanwhile, a lawmaker who was considering the introduction of a scaled-down version of the administration's previously proposed omnibus bill on the subject said he's close to scrapping that plan out of dissatisfaction with the administration's handling of the situation.

On July 11, Gov. Kasich signed an executive order proposing to declare eight watersheds as in distress and put forth new rules for nearby farmers. The proposal drew immediate criticism from farmers and lawmakers who accused the administration of constructing the order without their input. Since then, lawmakers in both chambers have called on the governor to rescind the order and members of the Soil and Water Conservation Commission, which must approve the designation, voted to delay the issue by sending it to a subcommittee for further study.

Now Gov. Kasich said he continues to have conversations to solicit buy-in. That includes a discussion Wednesday with commission Chairman Tom Price. "We're going to move forward on this and I've explained to everybody this is going to get done one way or the other because the lake has to be preserved," Gov. Kasich said. "Now, I can't force people to do anything but understand there's nothing inconsistent between successful agriculture and good environment. I think it's critical to do something here to make sure we can have both."

Department of Agriculture Director Dave Daniele previously told the commission the administration will move forward with filing the proposed rules with the Common Sense Initiative and the Joint Committee on Agency Rule Review. If approved, the rules would then return to the commission for final approval.

But Senate President Larry Obhof and House Speaker Ryan Smith have called for the governor to back down while the former opined the rules are unlikely to meet the approval of lawmakers serving on JCARR.

Gov. Kasich, however, said he's disinclined to let lawmakers take the lead on the issue because in his view they've already missed the boat. "This is very important to me," he said. "We're not kicking this over to the legislature. They had their chance and they blinked like they have on so many other things, including the gun laws."

The gun laws in question were a slate of legislative proposals the governor unveiled in April to revise gun safety laws (HB 585 & SB 288). Both are still pending in committee. The governor previously attempted to tackle the Lake Erie issue through an omnibus bill, proposed by the Ohio Environmental Protection Agency. But lawmakers courted as potential sponsors demurred after they deemed the final proposal too wide-reaching.

Rep. Steven Amendt has been looking into a more streamlined version of the bill, but the lawmaker said in an interview this week he's disinclined to pursue that option due to the administration's handling of the order.

Gov. Kasich did agree with farm groups who say the majority of farmers are willing to do their part to protect the environment. But he pushed back on claims that the majority of farmers are already doing all they can to chip in. "I think there's a need to do more," Gov. Kasich said. "I think that 99 out of 100 farmers want to be able cooperate and have a good environment. But there are always a couple of outliers." As far as the civil penalties the administration is proposing for noncompliance, the governor said they are "not intended to be punitive." Under the current rules draft, violators could face charges of up to \$250, \$1,000 and \$5,000 for first, second and third minor violations. For major violations, the price tag could stretch up to \$2,000, \$5,000 and \$10,000 for first, second and third instances of noncompliance. "It's designed to be instructive," Gov. Kasich said. "But you've got to get with the program."

At 10:55 a.m. **Pete Welch, Director of Operations**. Mr. Boose asked if there is a decision made on the potential lease at 22 East Main, Mr. Welch stated he told her they need a decision by August 20, 2018.

Mr. Welch ask to pay down the payment of \$21,000 of \$36,000 for supplies to Damschroder. Mr. Welch stated they have paid for the materials, this is now owed by the Commissioners. Mr. Hintz asked are they

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saying they will not do the job unless the materials are paid for first, Mr. Welch stated that they are giving him a hard time, however he is standing his ground. He told them they need to purchase the materials, give him a receipt and it will then be paid off the receipt. Mr. Welch stated that at least then he knows the materials are bought. Commissioner Boose and Commissioner Wilde are agreement to pay the invoice for materials, Mr. Hintz is not in agreement.

Reviewed the project schedule

**Project Status
August 6, 2018****File Storage**

- Prosecutor's Office is completed. Approximately 850 boxes were relocated to the basement of 22 East Main. They are occupying approximately 30% of the available space. However, there are approximately 80 to 100 "civil cases" boxes that remain at Shady Lane.
- Landfill – 19 boxes were relocated to the basement from the office building vault.
- Commissioners – 87 boxes were located to basement from the office building vault.
- Records' Office – 35 journals were removed from Shady Lane to the office building vault.
- We have space for an estimated 1800 additional banker boxes (letter).
- Currently, the summer help is moving Clerk of Courts records from the old jail to the basement.

Discussion: If the records are being stored in a room that is not causing the records damaged, Mr. Boose suggests that these boxes not be moved until they know for sure these boxes are going to be moved. Mr. Boose stated that at the Department Head meeting they will be instructed that no files will be moved twice.

Parking Lot Pavement Schedule

- | | |
|----------------------------|--------------------------|
| • Administration Building | August 20 – 27 |
| • Job & Family Services | August 28 – September 3 |
| • Shady Lane Complex | September 4 – 10 |
| • Jail | September 11 – 17 |
| • Downtown Bldg/Courthouse | September 18 – October 3 |

Office Building Windows

- The windows are being custom made and it is anticipated to be installed in the beginning of October.

Administrative Building Lower Roof

- Originally scheduled for August 20, however due to the conflict with the parking lot pavement project it is anticipated to start August 27th or September 4th.

Discussion: Paying for the roof upfront.

Administrative Building Sidewalks

- Scheduled to begin August 9th or 10th.

Mr. Welch stated that the bathrooms at JFS is about ½ way done.

Discussed record storage further, Mr. Boose would like to discuss this further in the Department Head meeting today.

After they interview and choose an architect they want Mr. Welch working with them to begin working on the Veteran's project immediately. Mr. Welch would like to go over the courthouse roof as well.

Mr. Welch discussed the Peer to Peer Center roof, he cannot get a call back from Dave Founders. They do have a couple of lists of materials. Mr. Boose stated that the longer we wait the less time we have to get this done before the year is over. Mr. Welch stated that he has spoken to some roofers who are looking for fall work.

Mr. Wilde asked about the gas line at Shady Lane. Mr. Welch stated they are putting additional support to hold the line up, it roughly around 200 lbs. Mr. Welch stated they are getting a cost to repair the 2 in. line. Mr. Boose asked if the gas is on to the old DMV, Mr. Welch stated yes it is.

Mr. Boose stated the person who is wanting to lease the old BMV is about ready to sign the lease this week. Mr. Welch stated hopefully it will be assessed this week, therefore they can get moving on this.

Mr. Boose asked Mr. Welch if he is prepared for winter. Mr. Welch stated that Mr. Bettac is doing all the filters, and he needs to install the broiler at DJFS.

Mr. Boose stated that they need to start working on next year's projects for budget around September/October.

Mr. Boose asked what is going on with Admin Bldg. Room A floor and sprucing up the room. Mr. Welch stated that the flooring has been approved, however they still do not have a solution for the wall. The wall is facing the handicap ramp, it's not the long wall. The only way to fix this is digging up that outside wall with the ramp. Mr. Boose stated the room can still be spruced up without having the wall done, Mr. Welch stated that is correct. Mr. Welch is concern with the moisture with that wall, he would like to check that out. Mr. Wilde asked if the tiles in the ceiling need replaced, Mr. Welch stated there are a few that could use some replacing.

Mr. Boose stated that regarding MHAS, the county will not help them move.

Mr. Wilde asked if anyone reviewed the grant manual for the Solid Waste Materials, Mr. Boose looked at it and he is ok with this. Mr. Welch would like to give it to the district committee and let them review it.

Mr. Welch stated that at the Transfer station, there has been no trash on the floor.

At 11:45 a.m. the board recessed.

At 12:00 p.m. the board resumed regular session. Commissioner Wilde opened the Elected Officials and Department Heads meeting.

AGENDA

- IT presentation from ES Consulting Inc.
- Fair Buyers Group
 - \$100
 - Checks made payable to: Huron County Livestock Sale
 - Commissioner Boose will collect checks
 - Who is willing to update the board @ the fair – *Engineer Lee Tansey has volunteered*
- Budget
- Record Storage room update
- Parking lot update

ES Consulting spoke to the Department Heads regarding their business. They explained that it never made sense when the county is paying different IT agencies instead of just one, the cost to pay multiple agencies cost more. If the county pulls it resources together they can offer the county a better package in many ways. One being cheaper, secondly provide the county the support that they need. They are offering a maintenance agree that will cover all maintenance and they will keep track of all the current updates for the county as well. ES Consulting explained they have a team of 25 that can support the county in a way that the county has never experienced. ES Consulting discussed the cyber-crimes, they will help defend against this. They have a program in place that will stop about 98% of all cyber encryption. Mr. Wilde stated there was a form going around, please mark yes or no for IT services and any comments. Mr. Boose stated that this not a commitment at this time, they want their feedback.

Mr. Boose discussed the Fair Buyers Group.

- \$100
- Checks made payable to: Huron County Livestock Sale
- Commissioner Boose will collect checks
- Who is willing to update the board @ the fair – *Engineer Lee Tansey has volunteered*

Mr. Boose discussed the interim budget, same as last year don't know of any big expense coming up. Mr. Boose stated that if you know something that has to be paid for next year let us know. There will be no pay increases, current budget unless you need to hire someone and the reason why. Mr. Boose stated the increase of salary of 1% should be done on a separate sheet. Mr. Boose stated the budget meeting is for general fund budgets, please pick a time to come before the board.

Mr. Hintz updated on the records storage room. Mr. Hintz stated that if your records are in a dry area, those are getting pushed back to the back of the list. They want to move those records that are in an area that is causing damaged to the records such as moisture. Mr. Hintz reminded the Department Heads that they do not want to move records twice, that before they are moved they need to go through these records so they are not being moved multiple times.

Mr. Hintz went over the parking lot schedule.

- Administration Building August 20 – 27
- Job & Family Services August 28 – September 3
- Shady Lane Complex September 4 – 10
- Jail September 11 – 17
- Downtown Bldg./Courthouse September 18 – October 3

*Any questions please contact Mr. Welch or Mr. Minor in regards to the parking lots.

Mr. Boose discussed the CEBCO wellness program, and how it can save on the premiums, with two different set of rates. Elected Officials will be able to participate in this program.

At 1:07 p.m. the board recessed.

At 1:28 p.m. the board resumed regular session.

18-245

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	033	00300	001	\$8,000.00		033	00400	001	\$8,000.00
		Veterans Travel					Veterans OPERS		
	033	00300	001	\$2,000.00		033	00125	001	\$2,000.00
		Veterans Travel					Veterans Employee Salaries		
	033	00200	001	\$30,000.00		033	00125	001	\$30,000.00
		Veterans Equip.					Veterans Employee Salaries		
	033	00250	001	\$5,000.00		033	00125	001	\$5,000.00
		Veterans Outreach					Veterans Employee Salaries		
	033	00250	001	\$15,000.00		033	00100	001	\$15,000.00
		Veterans Outreach					Veterans Officials Salaries		

and further

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BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion.

**Discussion: Mr. Hintz explained he spoke with Mr. Raymond, it was explained that they needed to hire more drivers, therefore they needed to transfer money. Mr. Boose stated that this is not because of the Veteran's but he is not approving this because it was not deemed an emergency to transfer money to salaries. Mr. Boose stated that his opinion if you take the budget seriously unless an emergency comes up in the middle of the year, and this is not proved to him to be an emergency. He questions if this is all done correctly because he doesn't know how they can add money to salaries and OPERS without adding to hospitalization and Medicare.*

The roll being called upon its adoption, the vote resulted as follows:

No – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

At 1:30 p.m. Commissioner Hintz left the meeting.

Ms. Ziemba received an email from Ms. Bond regarding a meeting with the City of Bellevue regarding PSAP and 911 funding. Ms. Bond asked if a Commissioner would like to attend with her. Commissioner Wilde will attend.

Commissioner Wilde report

Mr. Wilde read an email from Melissa Bayer Smith, Family First. Email stated that Erie County Commissioners have appointed her as an intervention specialist to the Regional Ohio Children's Trust Fund and grant decision making group. This group makes decisions on what grants to fund in the Northwest Region of the state. They would really like to have Huron County representation in this group. Because she has been appointed by Erie County she cannot represent Huron County. It has been recommended that someone from Huron County Family and Children First or Huron County Children's Services serve on this committee. Would the Huron County Commissioners feel comfortable in appointing Renee King as the appointee? Mr. Boose stated he would like to take some time to think about this. Mr. Wilde asked will more questions need to be asked, Mr. Boose stated yes.

- The money we apply for what would it be used for?
- Who is in control of this money?
- What departments can get the money?
- Ask Ms. Smith if she can represent both.

Ms. Ziemba stated the email asks if the Huron County Commissioners are comfortable appointed someone, the board stated no not at this time, they need more information.

Mr. Wilde reviewed the calendar. .

- HCDC golf outing August 8, 2018 @ 1 p.m.
- Mr. Wilde – Board of Revisions (all afternoon) August 8, 2018.
- Peer to Peer Meeting August 8, 2018 @ 8 a.m.
- County Fair Gathering August 11, 2018 @ 6 p.m.
- Next week is the Huron County Fair.

Mr. Boose stated that he is meeting Mr. Chimes regarding the lease on August 10, 2018.

Mr. Boose received a call from Ms. Shample, he is not sure what this is in regards to, Mr. Boose will contact he back.

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Commissioner Boose report

Mr. Boose stated that after the elected officials meeting someone stated it is unclear who stores records where, the suggestion was to send out an email stating: As of Jan 1 2018 any space you currently have for storing records is your space to control. Anyone who wants to move records from that space needs to get approval from the commissioners.

Send an email out to Mr. Wasiniak letting him know ODOT was in and will review the area and do what they can.

Mr. Boose has a Taxation and finance committee meeting next Wednesday, in Columbus. Need to do a travel request to CCAO office for this meeting.

Mr. Boose discussed the state house report.

Mr. Boose discussed the Airport building, it has been brought to his attention regarding a lease with the Huron County Commissioners and Mr. and Mrs. Hussan who own one of the buildings out at the airport. Mr. Boose stated that former Commissioners made an agreement with them to allow them to build a building out there on our property. Mr. Boose stated there are some requirements that they have to abide by.

- The lessee will carry any and all appropriate liability insurance and/or bonds needed to protect the lessor from any and all liability from the actual taxi way and hanger building. Lessee is responsible for requiring said proof of insurance from contractors or sub-contractors engaged by Lessee in said construction.

Mr. Boose stated the question they had for him, is this insurance needed just for the construction of the building or do they have to have insurance on the building. Mr. Strickler stated that they need insurance on the building till the end of time. The county doesn't want to be liable if they are using that building and something happen. Mr. Boose asked how do they get ahold of them to find out if there is insurance on this building, Mr. Strickler stated a letter will need to be sent asking them to show proof of insurance.

- The lessee shall be able to sub-lease a portion of the hanger facility for storage of aircraft owned by other parties. Sub-lessee not subject to the approval of the lessor or airport authority board, provided such sub-lessee adds a weight of charge of at least 3% higher than hanger rental charge that is assessed by the airport authority board.

Mr. Boose stated that they might be rented at lower then what our hangers are rented as. Mr. Strickler stated that the rates will need to be bumped up. These questions will need to be asked. Mr. Strickler stated they need the insurance declarations page along with the certificate of insurance with commissioners additional insured. The issue is that they need to find contact information on this owner.

At 2:12 p.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on August 7, 2018.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 2:12 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board